


MINUTES
BOARD OF EDUCATION
AUGUST 19, 2013


The Tentative Budget Presentation of the Board of Education of Mulberry Grove Community Unit School District No. 1 of Bond and Fayette Counties was called to order at 6:45 p.m. Members present were Dianne Neathery, Bill Johnson, Teresa Tompkins, Keith Steiner, Jeff Koontz, Karen Tally, and Jim Quick. Also present were Superintendent Mike Gauch, Principals Annette Hartlieb and Ryan Bauer, David Pistorius of First Midstate, Tom Dooly of WGEL, and Bill Walker from the Greenville Advocate.

Mr. Gauch presented the tentative budget.

Motion by Tompkins, seconded by Johnson to adjourn the Budget Presentation at 6:52 p.m. Johnson, Tompkins, Steiner, Koontz, Tally, Quick, Neathery, YES: Motion Passed.



President



Secretary

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The Regular Meeting of the Board of Education of Mulberry Grove Community Unit School District No. 1 of Bond and Fayette Counties was called to order at 7:00 p.m. Members present were Karen Tally, Bill Johnson, Teresa Tompkins, Keith Steiner, Dianne Neathery, Jeff Koontz, and Jim Quick. Also present were Superintendent Mike Gauch, Principals Annette Hartlieb and Ryan Bauer, David Pistorius of First Midstate, Teacher Tricia Stephens, Ryan Hortenstine, Tom Dooly of WGEL, and Bill Walker from the Greenville Advocate.

Motion by Johnson, seconded by Steiner to approve the minutes of the July 22, 2013 Regular BOE Meeting and the August 14, 2013 Special Board Meeting. Johnson, Tompkins, Steiner, Neathery, Koontz, Quick, Tally, YES: Motion Passed.

Motion by Tompkins, seconded by Neathery to approve the Treasurer's Report as presented. Tompkins, Steiner, Neathery, Koontz, Quick, Tally, Johnson, YES: Motion Passed.

Motion by Steiner, seconded by Tally to approve Board Bills as presented. Steiner, Neathery, Koontz, Quick, Tally, Johnson, Tompkins, YES: Motion Passed.

Mrs. Hartlieb and Mr. Bauer presented the Elementary and JH/SH Principal Reports.

Mr. Gauch presented the Superintendent's Report:

Old Business:

- a. State Funding
- b. Property Taxes

New Business:

- a. Discovery Education
- b. Working Cash Bonds
- c. Quality Network solutions
- d. Application for recognition of schools
- e. State mandated training online through Bushue Human Resources
- f. Photography Club

Motion by Tompkins, seconded by Quick to go into Closed Session at 8:12 p.m. to discuss personnel, district finances, and possible litigation. Steiner, Neathery, Koontz, Quick, Tally, Johnson, Tompkins, YES: Motion Passed.

Motion by Tompkins, seconded by Steiner to return to Open Session at 8:38 p.m. and approve the minutes of the Closed Session. Neathery, Koontz, Quick, Tally, Johnson, Tompkins, Steiner, YES: Motion Passed.

Motion by Steiner, seconded by Tompkins to approve the purchase of Discovery Education to replace Kids College for the 2013-2014 school year as presented. Koontz, Quick, Tally, Johnson, Tompkins, Steiner, Neathery, YES: Motion Passed.

Motion by Tompkins, seconded by Johnson to approve Mr. Gauch to submit the application for Recognition of Schools for all 3 buildings to the state through the IWAS system. Koontz, Quick, Tally, Johnson, Tompkins, Steiner, Neathery, YES: Motion Passed.

Motion by Tompkins, seconded by Tally to approve the formation of a photography club. The club will need volunteer sponsors with no cost to the district.

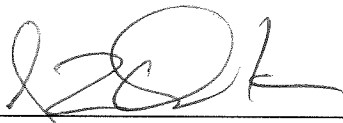
Tally, Johnson, Tompkins, Steiner, Neathery, Koontz, Quick, YES: Motion Passed.

Motion by Koontz, seconded by Neathery to approve the hire of Trevor Sues as Jr. High Assistant Baseball Coach for the 2013-2014 school year. Johnson, Tompkins, Steiner, Neathery, Koontz, Quick, Tally, YES: Motion Passed.


Motion by Tally, seconded by Tompkins to approve the hire of Rachel Brewer as Jr. High Assistant Softball Coach for the 2013-2014 school year as presented. Tompkins, Steiner, Neathery, Koontz, Quick, Tally, Johnson, YES: Motion Passed.

Motion by Johnson, seconded by Quick to accept the resignation of Emily Tally, Jr. High Cheerleading Sponsor, effective immediately. Steiner, Neathery, Koontz, Quick, Tally, Johnson, Tompkins, YES: Motion Passed.

Motion by Johnson, seconded by Steiner to adjourn at 8:44 p.m. Koontz, Quick, Tally, Johnson, Tompkins, Steiner, Neathery, YES: Motion Passed.



President



Secretary